## Village of Spring Valley

Date of Meeting:

Time of Meeting:

Place of Meeting:

Council Chambers
E121 S. Second Street
Spring Valley, WI

Call to Order

Call to Orde Roll Call

Approve meeting minutes: July 7 board meeting, July 21 special board meeting. Approve Agenda: Official action may be taken on any of the agenda items listed.

Appearances: Any appearance must be registered with the Village Clerk or Village President before the meeting begins. No public comments will be allowed outside of appearances.

## Agenda: Discussion/action items:

- 1. Approve Emergency Declaration
- 2. Hoolihan damage claim
- 3. Review water rate increase proposal from PSC
- 4. Operator's license approvals
- 5. SVHRC updates
- **6.** PW updates
- **7.** Pay requests/Treasurer's report
- 8. Set September monthly board meeting

## Reports/other committees that met during the month – Action may be taken on committee proposals

- Library
- Police monthly update/ES committee
- Finance
- Municipal Development
- CDA
- Clerk's report
- President's report

**Motion to go into closed session** pursuant to WI State Statute 19.85 (1)(e) Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. For the purpose of reviewing assessments owed against specific properties in Spring Valley.

For the purpose of reviewing assessments owed against specific properties in Spring Valley.
Motion to go back into open session
Any action from closed session
Adjourn

Posted by: \_\_\_\_\_\_: Requests from persons with disabilities who need assistance to participate in this meeting or hearing should be made to the Village Office at 778-5635 with as much advance notice as possible.